

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, DECEMBER 19, 2022

**AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Stanley Thomas, Scott Blackerby, Donald Johnston, Matt Brown, Robert Hallberg, and Ken Brawley

Members Absent: Brad Morgan

Staff: Nichole Sims Murphy, Debi Atkins, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith
Bond Counsel:

Visitors: David Howerton, Plummer Associates, Inc.
Tom Pruitt, P.E., City of Sherman

I. Call to Order

Vice President Donald Johnston called the meeting to order at 12:00 p.m.

II. Pledge of Allegiance

Vice President Donald Johnston led the group in the Pledge of Allegiance.

III. Consent Agenda

Items marked with an asterisk () are considered routine by the Board of Directors and are enacted in one motion without discussion unless a Board Member or a Citizen request a specific item to be discussed and voted on separately.

IV. * Consider and act upon approval of Minutes of November 21, 2022, Meetings.

V. * Consider and act upon approval of accrued liabilities for November 2022.

Board Member Scott Blackerby made the motion to approve the Consent Agenda as presented. Board Member Matt Brown seconded the motion. Motion passed unanimously.

VI. Citizens to be Heard.

No citizens to be heard.

VII. Consider and act on the award of contract for City of Sherman 36-inch West Sherman Water Main Contractor Manager at Risk.

Tom Pruitt, P.E., City of Sherman, provided background information for the Board. Pape-Dawson, the City of Sherman's Program Manager, recommended that Garney Companies be awarded the contract for the 36-inch West Sherman Water Main CMAR project. Board Member Matt Brown made the motion contingent upon the City of Sherman taking same action to award the contract to Garney Companies for City of Sherman 36-inch West Sherman Water Main CMAR project. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

VIII. Consider and act on the award of contract for City of Sherman 5 MGD WTP Expansions Project.

Tom Pruitt, P.E., City of Sherman, provided background information for the Board. The project engineer, Garver, recommended awarding the contract for the City of Sherman 5 MGC WTP Expansions project to Archer Western Construction, LLC. Discussion was held. Board Member Matt Brown made the motion to award the contract to Archer Western Construction, LLC contingent upon the City of Sherman's approval. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

IX. Consider and act upon Change Order No. 2 to the contract with Underwood, Inc. for the City of Whitewright Waterline Project.

Nichole Sims Murphy, GTUA, provided background information for the Board. Change Order No. 2 consists of an extension of 60 days to substantially complete the project. Underwood, Inc. was unable to start the project until 120 days after notice to proceed due to material availability. The contractor is also waiting for a permit to cross the railroad. Board Member Matt Brown made the motion to approve Change Order No. 2 to the contract with Underwood, Inc. contingent upon Whitewright's approval. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

X. Consider and act upon Change Order #1 for the City of Bells Water Meter Box Project

Nichole Sims Murphy, GTUA, provided background information for the Board. Change Order #1 for the City of Bells Water Meter Box project would reduce the number of light duty meter boxes by 90 boxes and add 20 heavy duty meter boxes, 8 heavy duty dual meter boxes, and 20 round heavy duty 12" lids. Change Order #1 increased Cooke County Winsupply's contract amount by \$2,581.94, resulting in a total contract amount of \$20,589.34. Board Member Scott Blackerby made the motion to approve the Change Order #1 contingent upon Bells approving the Change Order #1. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

XI. Consider and act upon Change Order #1 for the City of Bells Water Meter Supply Project.

Nichole Sims Murphy, GTUA, provided background information for the Board. The City of Bells is asking to remove 120 meters, add retrofitting 120 existing meters, and adding the required equipment and training for switching the meters from Automated Meter Reading (AMR) to Advanced Metering Infrastructure (AMI). Change Order No. 1 would increase Cooke County Winsupply's contract amount by \$15,257.50, resulting in a total contract amount of \$201,839.28.

Board Member Scott Blackerby made the motion to approve Change Order #1 for the City of Bells Water Meter Supply project contingent upon Bells approval. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XII. Discussion and possible action on the Board Policy Manual.

Board Member Ken Brawley made the motion to table Item XII. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XIII. Discussion and possible action on January and February Board Meeting dates.

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No changes were made to the January or February meeting dates.

XIV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

Nichole Sims Murphy provided the General Manager's Report to the Board.

- The amendment to City of Gunter, Marilee / Mustang SUD Bonds will come to the Board in February
- Sherman project bond update by Pape-Dawson in January
- GTUA possibly financing water projects for Gober MUD, White Shed, Mustang SUD and Arledge Ridge WSC
- Issue CGMA pipeline with developer in Anna. Discussion was held.

XV. Board Member Scott Blackerby made the motion to adjourn. Board Member Stanley Thomas seconded the motion. Vice President Donald Johnston declared the meeting adjourned at 12:38 p.m.

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Velma Starks
Recording Secretary

John
Secretary-Treasurer